



**COMMISSION SESSION MINUTES
MONDAY, SEPTEMBER 14, 2020 1:00 PM**

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 1:04 PM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Discussion took place.

Commissioner Nolte made a motion to move the two Discussion Items under Unfinished Business to Discussion Items on the Agenda and the two Approval of Minutes under Unfinished Business be moved to Approval of Minutes.

Commissioner Ridgeway called the question.

Commissioner Nolte – Yes

Commissioner Ridgeway – No

Commissioner Owen – No

The amendment Failed.

Discussion took place.

Commissioner Ridgeway made a motion to table Resolution 2020-247.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

The original motion on the floor is to approve the agenda as amended.

Page 1 of 6



COMMISSION SESSION MINUTES MONDAY, SEPTEMBER 14, 2020 1:00 PM

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, September 28, 2020 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS

None

9. UNFINISHED BUSINESS

- Discussion Item – Clay County CARES Updates/Public Services

Assistant County Administrator, Nicole Brown, spoke regarding the CARES Update and the positive impacts it has had.

- Discussion Item – 2020 Sales Tax Revenue Updates/County Treasurer

County Treasurer, Robert Nance, spoke regarding the 2020 Sales Tax Revenue Update.

- Approval of Minutes of Previous Session: August 10, 2020 9:30 AM

Commissioner Ridgeway made to motion to approve the minutes for August 10, 2020 9:30 AM as printed.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- Approval of Minutes of Previous Session: August 10, 2020 10:00 AM

Commissioner Ridgeway made a motion to approve the minutes for August 10, 2020 10:00 AM as printed.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes



COMMISSION SESSION MINUTES
MONDAY, SEPTEMBER 14, 2020 1:00 PM

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

The motion Passed.

10. COMMISSION SESSION

- Resolution 2020-236 Approve Transfer Within A Fund/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-236.

Discussion took place.

Commissioner Nolte - Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-ORD-28 Setting Outside Agencies Tax Levies for 2020/Finance & Administrative Services

Commissioner Owen made a motion to approve Ordinance 2020-ORD-28.

Discussion took place.

Commissioner Nolte - Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-ORD-29 Setting Tax Levies for 2020/Finance & Administrative Services

Commissioner Ridgeway made a motion to approve Ordinance 2020-ORD-29.

Discussion took place.

Commissioner Ridgeway made a motion to amend Ordinance 2020-ORD-29 by deleting 0.0677 and replace with 0.0532 for the General Fund per \$100 assessed valuation.

Discussion took place.

Commissioner Owen made a motion to amend Ordinance 2020-ORD-29 by deleting 0.0677 and replace with 0.0500 for the General Fund per \$100 assessed valuation.

Commissioner Nolte - Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes



COMMISSION SESSION MINUTES
MONDAY, SEPTEMBER 14, 2020 1:00 PM

Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

The amendment Passed.

The motion on the floor is to approve Ordinance 2020-ORD-29 as amended.

Commission Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment Passed.

Commissioner Nolte asked to stand at ease for 2 minutes while he corrects his technical issues with his connection.

Commissioner Nolte rejoined the meeting.

- 2020-96B Approve COVID-19 Protocol Outline/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2020-96B.

Discussion took place.

Commissioner Owen called the question.

Commissioner Nolte – No
Commission Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-ORD-12 Approve Amendments to 2011 Land Development Code/Public Services

Commissioner Owen made a motion to approve Ordinance 2020-ORD-12.

Discussion took place.

Commissioner Nolte - Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-237 Approve Gift – John Paul Strain – Framed Giclee to Jesse James Birthplace/Public Services

Commissioner Owen made a motion to approve Resolution 2020-237.

COMMISSION SESSION MINUTES
MONDAY, SEPTEMBER 14, 2020 1:00 PM



Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

Commissioner Nolte - Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-248 Approve Revocable Event License – Historic Downtown Liberty, Inc. – Additional 2020 Events/Facilities

Commissioner Ridgeway made a motion to approve Resolution 2020-248.

Commissioner Nolte - Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

11. DISCUSSION ITEMS

None

12. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- August 24, 2020 10:00 AM

Commissioner Ridgeway made a motion to approval the August 24, 2020 10:00 AM minutes as printed.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

13. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, electronically distributed the Clerk's Monthly Report of Revenue and Fees for August, the Auditor's Monthly Cash Basis Report for August, and Quarterly Report for the Treasurer's Office.

14. EXECUTIVE SESSIONS

- Legal RSMO 610.021(1)
- Personnel RSMO 610.021(3)
- Contractual RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter Executive Session pursuant to Legal RSMO 610.021(1), Personnel RSMO 610.21(3), and Contractual RSMO 610.021(12) and adjourn from there.

Commissioner Nolte – No

COMMISSION SESSION MINUTES
MONDAY, SEPTEMBER 14, 2020 1:00 PM



Due to the COVID-19 pandemic and the stay-at-home orders issued by various governmental bodies and officials, this meeting was conducted by audio conference so as to prevent unnecessary travel and abide by social distancing recommendations issued by the Centers for Disease Control and Prevention

Those needing an accommodation under the American with Disabilities Act were asked to contact ClayCountyRiskMGMT@claycountymo.gov or (816)527-5478 no later than 48 hours prior to the posted meeting.

Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

15. RECESS/ADJOURNMENT

The Commission adjourned at 2:55 PM.